

**BROKEN ARROW CITY COUNCIL  
AGENDA  
CITY HALL COUNCIL CHAMBERS  
200 SOUTH FIRST STREET  
BROKEN ARROW, OKLAHOMA  
March 21, 2005**

**6:30 P.M.**

- 1. Call to Order**
- 2. Invocation**
- 3. Roll Call**
- 4. Pledge of Allegiance to the Flag**
- 5. Consideration of Consent Agenda**
  - A. Approval of minutes – regular meeting of March 7, 2005
  - B. Approval of plans as submitted by Broken Arrow Youth City Council including permission to use a public address system at Nienhuis Park on Saturday, April 23, 2005 from 12:00 p.m. to 7:00 p.m., for the Youth Festival
  - C. Approval of Conditional Final Plat (PT05-105, DN05-115), A. G. Industrial Park Amended, 17.36 acres, 1 lot, I-1, east of the southeast corner of Olive Avenue (129<sup>th</sup> E. Avenue) and Albany Street (61<sup>st</sup> Street)
  - D. Approval of Planned Unit Development, PUD 156, The Villages at Stone Wood Hills, and BAZ 1666, 153.67 acres for PUD 156 and 75 acres for BAZ 1666, R-1, R-3, R-5, O-2, C-5 and PUD 127A to R-5, R-6, C-5 and PUD 156, abrogation of the unplatted portion of PUD 127A, north of the Broken Arrow Expressway, east and west sides of Elm Place, south of section line for S 2/3, T18N, R14E
  - E. Approval of BAZ 1667, 6.136 acres, A-1 to C-3, northwest corner of Dearborn Street (41<sup>st</sup> Street) and South 209<sup>th</sup> East Avenue
  - F. Approval of Sole Source Purchase of a voice over internet protocol (VOIP) telephone and data system for City Hall and the City Hall Annex; declaration of recommended surplus equipment items; and authorization of trade-in of those items as part of the VOIP project
  - G. Approval of bids received and award of the most advantageous bid for 12 new police pursuit vehicles
  - H. Acknowledge receipt of Oklahoma Department of Environmental Quality Permit for the construction of sanitary sewer lines and all appurtenances to serve the 206<sup>th</sup> L.L.C. Subdivision
  - I. Acceptance of 10' Utility Easement from Fairway Park Development, LLC (S36, T19N, R14E) (Project: Fairway Park Subdivision)

- J. Approval of and authorization for the Mayor to execute a Quit Claim Deed conveying Lots 31 and 32, Block 14, Homestead Addition, with exceptions to Tulsa Habitat for Humanity, Inc.
- K. Approval of Claims
- 6. **Consideration of Items Removed from Consent Agenda**
- 7. **Public Hearings, Appeals, Presentations, Recognitions, Awards and Oaths**
  - A. **Presentation** – Approval of and authorization for the Mayor to execute “Letters of Commendation” recognizing outstanding citizens: Kay Crocker, George Fish and Stan Maslanka
  - B. **Presentation** - Approval of and authorization for the Mayor to execute and present proclamations recognizing Broken Arrow Civitans and Starlight Civitans and declaring March 2005 as: “Civitan Awareness Month” in the City of Broken Arrow, Oklahoma
- 8. **Citizens’ Opportunity to Address the Council (approximately 7:00 p.m.)**
- 9. **General Council Business**
  - A. Consideration and possible approval of Specific Use Permit, SP 192, Stokely Helipad, 60 acres, ½ mile west of 209<sup>th</sup> East Avenue, on the south side of New Orleans Street, on the west side of the Creek Turnpike, and south of Northeastern State University at Broken Arrow
- 10. **City Manager’s Report**
  - A. Submission of informational report from the City Manager regarding Retail Sales in Broken Arrow
- 11. **Preview Ordinances**
  - A. An ordinance amending Article I, Sections 14-5, 14-6, 14-6.1, 14-11, and 14-14 of the Broken Arrow City Code to have one Judge; Judge’s qualifications; repealing all ordinances to the contrary; declaring an emergency
  - B. An ordinance changing the name of certain named portions of West Trenton Street, in Shenandoah Valley at Battle Creek, an addition to the City of Broken Arrow, to North Poplar Avenue; and repealing all ordinances to the contrary
  - C. An ordinance creating a new street name and amending the City of Broken Arrow Street Naming System by creating a new east/west street named Ulysses Street and adding it to the Broken Arrow Street Naming System in the east/west streets north of Broadway between section lines of Omaha Street and Dearborn Street; and repealing all ordinances to the contrary

- D. An ordinance changing the name of certain named portions of West Trenton Street, in Belle Trace, an addition to the City of Broken Arrow, to North Poplar Avenue and West Ulysses Street; and repealing all ordinances to the contrary

## **12. Ordinances for Adoption**

- A. **Ordinance No. 2709** amending the Broken Arrow Code by amending Article II, Offenses Against Public Authority, Section 16-46 Intrusional Alarms; Responsibility of Owner; repealing all ordinances to the contrary and declaring an emergency
- B. **Ordinance No. 2710** amending the Broken Arrow Code by amending Article II, Intrusional Alarms, Sections 3.7-29, 3.7-30(f), 3.7-31(a)(b), 3.7-34(a)(c)(e) and (f); repealing all ordinances to the contrary and declaring an emergency
- C. **Ordinance No. 2711** closing an easement, located in Lee's Famous Recipe, an addition to the City of Broken Arrow, Tulsa County, Oklahoma, according to the recorded plat thereof, and providing for reservation of rights within the closed easement
- D. **Ordinance No. 2712** a special ordinance, not to be codified, hereby establishing the Willow Springs Sanitary Sewer Assessment District, assessing the lots benefited thereby, repealing all ordinances or parts of ordinances to the contrary, and declaring an emergency

## **13. Remarks and Inquiries by Governing Body Members**

**14. Executive Session** for the purpose of confidential communications between the City Council, its Attorney and the City Manager concerning possible settlement in the cases of Curry v The City of Broken Arrow and Don Slone v. The City of Broken Arrow under Title 25 O.S. 2001 § 307B4; for the purpose of conferring on matters pertaining to economic development under Title 25 O.S. § 307(C)(10), which may include the transfer of property, financing, or the creation of a proposal to entice a business to locate within their jurisdiction; and to discuss matters pertaining to employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee under 25 O.S. § 307B1. In the opinion of the City Attorney, the Council is advised that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation or proceeding in the public interest. After the conclusion of the confidential portion of executive session, the Council will reconvene in open meeting, and the final decision, if any, will be put to a vote.

## **15. Adjournment**

### **NOTICE:**

All cell phones and pagers must be turned OFF or operated SILENTLY during Council meetings. Exhibits, petitions, pictures, etc., presented to the City Council shall be received and deposited in case files to be kept at the Broken Arrow City Hall.

If you are a person with a disability and need some accommodation in order to participate in this meeting, please contact Linda C. Fagundes, City Clerk, at 259-8418 to make arrangements.

POSTED this \_\_\_\_ day of \_\_\_\_\_, 2005, at \_\_\_\_\_ p.m.

City Clerk \_\_\_\_\_

**BROKEN ARROW MUNICIPAL AUTHORITY  
AGENDA  
CITY HALL COUNCIL CHAMBERS  
200 SOUTH FIRST STREET  
BROKEN ARROW, OKLAHOMA  
MARCH 21, 2005**

TIME: Immediately following the City Council Meeting, which begins at 6:30 p.m.

1. **Call to Order**
2. **Roll Call**
3. **Consideration of Consent Agenda:**
  - A. Approval of regular meeting minutes of March 7, 2005
  - B. Approval of and authorization for the Mayor to execute an Architect/Engineer contract with BKL, Inc. for design of the Development and Operations Office Building
  - C. Approval of Claims
4. **Adjournment**

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\_\_\_\_\_  
City Clerk